



DRAFT

Committee on Committee
Special Meeting – June 17, 2011

1. CALL TO ORDER

The meeting was called to order by Paul Shapiro, Chair of the Committee.

Present: Meredith Lindsey, Bill Ryan, Paul Shapiro

2. APPOINTMENT TO THE BOARD OF ETHICS

Mr. Ryan moved and Ms. Lindsey seconded to recommend the appointment of John DeWolf to the Board of Ethics contingent on his resignation from the Advisory Committee on Persons with Disabilities. Mr. DeWolf will be filling the term currently held by David Ferraro, which term expired on June 30, 2009. The motion passed unanimously.

3. ADJOURNMENT

Ms. Lindsey moved and Mr. Ryan seconded to adjourn the meeting at 9:10 a.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton, Town Clerk